

United States District Court
EASTERN DISTRICT OF NEW YORK

Page 1 of 2

UNITED STATES OF AMERICA

V.

Alexis Escobar

Defendant

ORDER SETTING CONDITIONS
RELEASE AND BOND

Case No.: HCR 150 (ARR)

RELEASE ORDER

It is hereby ORDERED that the above-named defendant be released as follows, subject to the Standard Conditions of Bond on the reverse and:

Upon Personal Recognizance Bond on his/her promise to appear at all scheduled proceedings as required, or

Upon Unsecured Bond executed by defendant in the amount of \$ _____, or ~~BEL 000,000~~

Upon Secured Appearance Bond as provided herein.

Additional Conditions of Release

Upon finding that release under the standard conditions detailed on the reverse will not by themselves reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the defendant is subject to the following additional conditions of release:

1. The defendant must remain in and may not leave the following areas without Court permission: ~~EDN + SDN~~

2. The defendant shall avoid all contact and not associate with any of the following persons or entities: ~~co-defendants except in presence of counsel~~

3. The defendant shall avoid and not go to any of the following locations: _____

4. The defendant shall surrender any and all passports to the U.S. Pretrial Services Agency by _____ and shall not apply for any other passport.

5. Defendant is placed under the express supervision of the Pretrial Services Agency, subject to the Special Conditions on the reverse, if applicable, and is subject to random visits by a Pretrial Services officer at defendant's home and/or place of work;

6. must report to that agency () in person _____ times per _____ and/or () by telephone _____ times per _____;

7. is subject to home detention with electronic monitoring with the following conditions: ~~except for court appearances, attorney visits + medical emergencies~~

8. must undergo [] random drug testing [] evaluation and/or [] treatment for: [] substance abuse [] alcoholism [] mental health problems.

9. must pay the cost of treatment and/or electronic monitoring by with personal funds and/or insurance.

10. Other Conditions: Dett. not to possess firearms. Dett. to reside w/ Denise Bermudez at 710 Soundview Ave. Bronx, NY.

APPEARANCE BOND

The undersigned defendant and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$ 1,000,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated:

1. cash deposited in the Registry of the Court the sum of \$ _____;

2. premises located at: see page 2 of bond owned by

3. I/we also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before _____

4. Other Conditions: _____

X Alexis Escobar Address: 4 Heathcote Road, Elmont NY
Neiva Escobar (Mother) John G. Gandy (father) Address: X = = = = =

X Julie Gandy (sister) Address: X = = = = =
X William Goldenrod (friend) Address: X 4556 Springfield Blvd Bayside NY 11361
Carolina Casanova (friend)

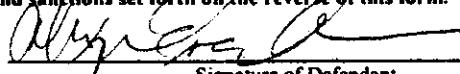
The Court has advised the defendant of the conditions of release per 18:3142(h)(1) and (h)(2). This bond is conditioned upon the appearance of the defendant and is subject to the Standard Conditions of Bond set forth on the reverse. If the defendant fails to appear as ordered or notified, or any other condition of this bond is not met, this bond shall be due forthwith.

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth on the reverse of this form.

Release of the Defendant is hereby ordered on 5/13/2015

/s/(JO)

USL



Signature of Defendant

Distribution:

White-Original

Canary - Courtroom Deputy

Pink - Pretrial Services

Goldenrod - Defendant

Docket No. 15CR150PAGE 2 OF 2**ORDER SETTING CONDITIONS OF RELEASE AND BOND**Defendant: Alexis Escobar Amount of Bond: \$ 1,000,000

Each of the following additional surety or sureties acknowledges and agrees to pay the bond on the first page of this Order Setting Conditions of Release and Bond and, to the extent indicated below, to securing the bond with his/her/their interest in the property or properties described below:

Surety:	Address	Date	Acknowledged Before
<u>Julia Caballero</u>	45-50 Springfield Blvd, Bayside, NY		USMJ
<u>Mother in law</u>			
<u>Felipe Escobar (brother)</u>	1288 New York Ave., Elmont, NY		USMJ
<u>Lourdes Escobar</u>	1288 New York Ave, Elmont, NY		USMJ
<u>sister in law</u>			
<u>Denise Bermudez</u>	710 Soundview Ave., Bronx, NY		USMJ
<u>Denise Bermudez</u>			
<u>Neila Escobar (sister)</u>			USMJ
<u>Denise Bermudez</u>			

Signed and Acknowledged
by all the above sureties
before me on

5/13/15

, USMJ.

The bond shall be secured by the interest of the surety in the following property or properties:

Premises located at : 4 Heathcote Road, Elmont, NY

Owned by : Defendant's parents - Felipe and Neila Escobar

Premises located at : 45-50 Springfield Blvd, Bayside, NY

Owned by : Julia Caballero

Premises located at : 1288 New York Ave., Elmont, NY

Owned by : Brother, Felipe Escobar and Lourdes Escobar